

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$10,000.00 TO FEED THE NEEDY, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER DAVID REAVES, COMMISSIONER JUSTIN FORD, AND COMMISSIONER EDDIE JONES.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Feed the Needy, Inc., in the amount of \$10,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Feed the Needy, Inc.

Grant Agency Feed the Needy, Inc.

Type of Grant Program

Grant Amount \$10,000.00

Sponsor(s) Commissioner David Reaves \$5,000.00

Commissioner Justin Ford \$2,500.00

Commissioner Eddie Jones \$2,500.00

Purpose Feed the Needy has been in existence for 22 years. It targets impoverished neighborhoods located in and around the greater Memphis, Shelby County, and Mid-South area of Tennessee. Feed the Needy provides Thanksgiving food boxes to the needy. Each of the food boxes provide enough food to feed a family of four for an entire month. Funds procured through the County Commission Community Enhancement Grant program will be used to purchase food items to be placed in boxes and distributed to needy families on the Tuesday before Thanksgiving. All boxes contain the exact same items: 80 pounds of food, including a 14-16 pound turkey and all of the trimmings. Each box costs approximately \$92.00 to create. The mission of Feed the Needy is to be able to, for at least one month out of the year, provide nourishment to malnourished communities in the Memphis metropolitan area. Feed the Needy hosts between four to six meetings during the year to plan the effort and share best practices, lessons learned, and successes. They have a 'core' group of members, many of whom have been involved with Feed the Needy since its inception, that meet regularly. Success of this program is evaluated by increasing the number of food boxes delivered over the previous year.

